

MENTAL DISABILITIES BOARD OF VISITORS  
BOARD MEETING  
AGENDA  
August 20 - 21 2007

Monday, August 20, 2007

10:00am - 5:00pm  
Wingate Inn  
Helena, Montana

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**I      CALL to ORDER - WELCOME.....10:00am - 10:45am**

*Joan-Nell Macfadden, Chair*

- ❖ Introductions – Board and Staff members – who are we?

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**II      REPORT : POST LEGISLATIVE PLANNING.....10:45am – 11:15am**

*Gene Haire, Executive Director*

- ❖ Addictive and Mental Disorder Division / Health Resources Division

**BREAK**

**III      BUDGET REVIEW.....11:30pm – 12:00n**

*Colleen Nichols, Paralegal / Advocate*

*Mary Jo Murray, Central Services Administrator - Governor's Office*

**LUNCH..... 12:00n–12:30pm**

**IV      Strategic Planning.....12:30pm – 5:00pm**

*Beki Brandborg - Facilitator*

**Objective:** To develop strategic plan for 2009 biennium

**PUBLIC COMMENT..... 5:00pm–5:15pm**

Dinner Together

**MENTAL DISABILITIES BOARD OF VISITORS  
BOARD MEETING  
AGENDA  
August 20 - 21 2007**

**Tuesday, August 21, 2007**

**9:00am - 3:00pm**

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**I      ELECTION OF OFFICERS For FY2008.....9:00am – 9:30am**

**current officers:**

**Joan-Nell Macfadden – Chair  
Suzanne Hopkins – Vice Chair**

**APPROVE FY 2008 SITE REVIEW SCHEDULE**

*Board*

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**II      CULTURAL COMPETENCE..... 9:30am – 10:30am**

*Teresa Lewis, LCSW - Board Member*

**Objective:**    1)    to establish what cultural competence is  
                  2)    to review cultural competence impressions in site reviews so far  
                  3)    to discuss baseline cultural competence expectations for BOV standards

**BREAK**

**III     MONTANA STATE HOSPITAL UPDATE.....10:45am – 12:00n**

*Craig Fitch, JD - Attorney*

*LuWaana Johnson, Paralegal / Advocate*

*Gene Haire, Executive Director*

**Objective:**    1)    to update Board member on mission and activities  
                  2)    to review 2006 site review  
                  3)    to review medical clinic situation  
                  3)    to review fy 2008 priorities – BOV priorities for work at MSH

**LUNCH..... 12:00n–1:00pm**

**IV     THE BOARD OF VISITORS –  
GOVERNOR’S OFFICE PARTNERSHIP.....12:00n – 1:00pm**

*Anna Whiting-Sorrell, MPA - Policy Advisor for Governor Brian Schweitzer*

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**V      MONTANA DEVELOPMENTAL CENTER UPDATE.....1:00pm – 1:30pm**

*Colleen Nichols, Paralegal/Advocate*

**Objective:**    1)    to review activities at the Montana Developmental Center  
                  2)    to discuss staffing issues re: BOV letter to DPHHS Director

**BREAK**

**VII    THE ROLE of the BOARD OF VISITORS.....1:45pm – 2:30pm  
in SYSTEM CHANGE**

*Gene Haire, Executive Director*

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**PUBLIC COMMENT..... 2:30pm–3:00pm**